

**Nevada State Emergency Response Commission**  
**Fourth Quarterly Meeting**  
**October 14, 2004 – 9:00 a.m.**

**Clark County Government Center**  
**500 S. Grand Central Parkway, Pueblo Room**  
**Las Vegas, Nevada**

The Commission may take action on items marked by an asterisk (\*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.

**I. CALL TO ORDER**

**II. INTRODUCTION**

**III. \*APPROVAL OF July 8, 2004 MEETING MINUTES**

**IV. PUBLIC COMMENT**

- A. This portion open to public for comment on any item not on this agenda. Public comments will be allowed at each agenzized item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

**V. NEW BUSINESS**

- A. Local Emergency Planning Committee Updates (*attending LEPC Representatives*)
- B. U.S. Environmental Protection Agency Update - Mike Ardito
- C. U.S. Federal Emergency Management Agency Update - Todd Smith
- D. Occupational Safety and Health Administration Update - L. Tom Czehowski
- E. Nevada Division of Emergency Management Update - Frank Siracusa
- F. Nevada Division of Environmental Protection Update - Jolaine Johnson
- G. Nevada State Fire Marshal Update - Doyle Sutton
- H. Legislative Committee Report
- I. Strategic Planning Committee Report
- J. Funding Committee Report
1. \*Discussion on updated equipment list and related costs
  2. \*Discussion to determine what training will be provided by the State Fire Marshal's Office or provided with SERC funds and to establish process and timelines
  3. \*Discussion pursuant to direction of SERC to revise exercise form previously approved by the Planning and Training Subcommittee. SERC recommends making a one page form and allowing LEPCs to choose whether to use entire FEMA form or the one page form.
  4. \*Discussion of possible 2005 SERC operations grant award to Humboldt County LEPC
  5. \*Discussion and update on compliance status of Lander, Nye and Pershing LEPCs
  6. \*Discussion on procedures on funding process of revenue derived from sale of "United We Stand" license plates
  7. \*Discussion/Recommendation/Review of USDOT Hazardous Material Emergency Preparedness Grant applications

- K. Bylaws Committee Report
- L. Information Technology Committee Report
- M. Policy Committee Report
- N. \*Discussion and update on compliance status of Churchill LEPC
- O. \*Discussion regarding presentation of a hazardous materials database application at HazMat Explo 8
- P. Executive Director Report
  - 1. Status of Interlocal Agreement with the State Fire Marshal's Office
  - 2. FY 04 budget closing and FY 05 budget status
  - 3. Biennial budget preparation
  - 4. Status of Bill Draft Request
  - 5. Search for new administrative offices
  - 6. HazMat Explo 8
  - 7. Presentation to Nevada Association of Counties
  - 8. Illinois lawsuit
  - 9. Staff to attend LEPC exercises

**VI. \*ADJOURNMENT**

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before Friday October 8, 2004 9:00 a.m. at the following locations:

*State Emergency Response Commission - 2525 S. Carson St. - Carson City*  
*Carson City Public Library - 900 N. Roop - Carson City*  
*Grant Sawyer Bldg. - 555 E. Washington St. - Las Vegas*  
*Clark County Government Center - 500 S. Grand Central Parkway - Las Vegas*  
*Clark County Fire Department - 575 E. Flamingo - Las Vegas*  
*SERC Web Site – [www.serc.nv.gov](http://www.serc.nv.gov)*

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. 24 hour advance notice is requested.